

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
Janice C. Rutan, Town Administrator
John Fenn Foster, Town Attorney



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, August 6, 2013
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Anna Yeskey, representing Palm Beach County Intergovernmental Coordination Program (Clearinghouse) and Comprehensive Plan Amendment Coordinated Review (IPARC) Program, will be present at the request of the Town Administrator regarding the Town's continued participation in the aforementioned Interlocal Agreements
- III. Council, Attorney and Staff Reports
 - a. Update on FEMA Flood Maps from Mayor Foy
 - b. Discuss participation in the public outreach and the actions Haverhill wants to take regarding the draft FEMA Flood maps
 - c. Consider amendment to Personnel Policy re: seasonal and temporary employment
- IV. Old Business (12:30 p.m. – time certain)
 - a. Conference call with Richard Taylor SBA re: termination of ballfield tower agreement and Town's interest in transfer of equipment and property
 - b. Update on Park Lane and Cyprus Lane – road resurfacing project
- VI. Adjournment

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Town Administrator, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317